

City of Tacoma Economic Development Committee Minutes

Dial: 253-215-8782 Meeting ID: 844 0331 0094 Passcode: 982466

Webinar Link: www.zoom.us/j/84403310094

August 27, 2020

10:30 AM

Chair Robert Thoms, Vice Chair Conor McCarthy, Keith Blocker, Catherine Ushka, Chris Beale (alternate)

SPECIAL MEETING

Call To Order

Chair Thoms called the special meeting to order at 10:35 a.m.

Roll Call

Present: 3 - McCarthy, Thoms and UshkaAbsent: 1 - Blocker

Deputy Mayor Blocker arrived at 10:53 a.m.

All Council Members participated virtually.

Briefing Items

1.20-0524Tacoma Creates Interviews[Doris Sorum, City Clerk]

At approximately 10:36 a.m., Doris Sorum, City Clerk, informed the Committee that during the August 25, 2020, Economic Development Committee meeting, eight applicants were interviewed for the Tacoma Creates Advisory Board (TCAB); and today, the Committee would be interviewing eight additional applicants.

The Committee interviewed Jason Gamboa and Dominica Myers.

Deputy Mayor Blocker arrived here, at 10:53 a.m.

The Committee further interviewed Liesl Santkuyl, Mike Sweney, Davon White, Sheree Cooks, Caroline Brandau, and Michael (Tony) Hudson. Discussion ensued regarding the applicant selection process, having a special meeting on September 1, 2020, to complete the recommendations for the TCAB, and the applicants that were not able to participate in the interviews.

Topics for Upcoming Meetings

2. 20-0525 September 8, 2020 - Cancelled September 22, 2020 - Port of Tacoma Strategic Plan

This item was not addressed.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the special meeting adjourned at 11:53 a.m.

Robert Thoms, Chair

Mary Crabtree, City Clerk's Office